# CCRB INVESTIGATIVE RECOMMENDATION

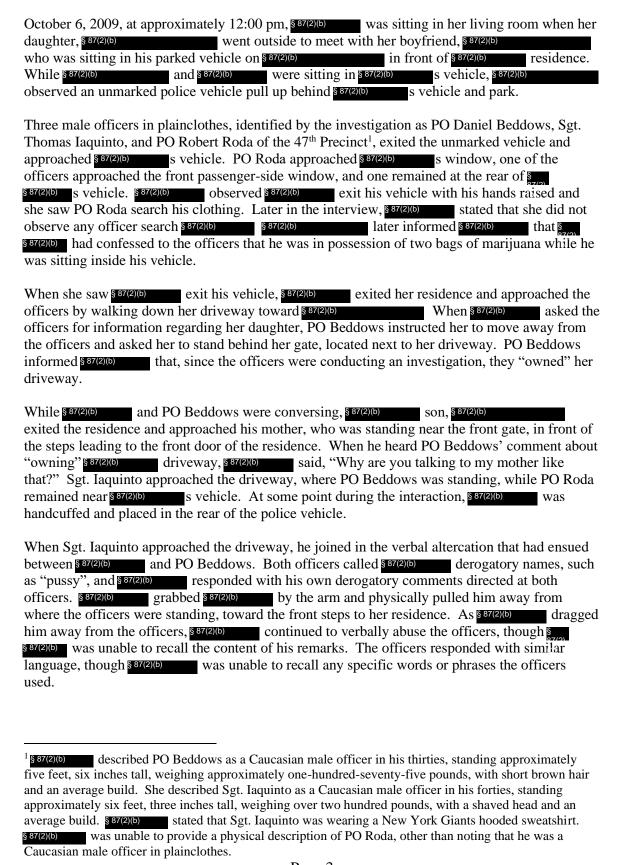
Investigator:		Team:	CCRB Case #:	V	Force	Ø I	Discourt.	U.S.
Jonathan Hutchinson		Team # 1	200915638		Abuse		O.L.	✓ Injury
Incident Date(s)		Location of Incident:	•	P	recinct:	18 M	Io. SOL	EO SOL
Tuesday, 10/06/2009 12:02 PM		§ 87(2)(b)			47	4/6	5/2011	4/6/2011
Date/Time CV Reported		CV Reported At:	How CV Reported:	:	Date/Time	Receiv	ed at CCF	RB
Tue, 10/06/2009 3:50 PM		CCRB	Phone		Tue, 10/06	5/2009	3:50 PM	
Complainant/Victim	Type	Home Addre	ess					
Witness(es)		Home Addre	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. Officers								
2. POM Daniel Beddows	30576	926556	047 PCT					
3. POM Robert Roda	01234	939332	047 PCT					
4. SGT Thomas Iaquinto	02253	926976	047 PCT					
5. POM Thomas Diggs	20336	936494	047 PCT					
6. POM Juan Rodriguez	16076	939343	047 PCT					
Witness Officer(s)	Shield N	To Tax No	Cmd Name					
1. POF Maribel Fuertes	25003	934888	047 PCT					
2. POM Karam Jubran	23873	930446	047 PCT					
3. POM Victor Cruz	02268	915532	047 PCT					
Officer(s)	Allegatio	on			Inve	stigato	or Recon	nmendation
A.POM Daniel Beddows	Discourte rudely to	esy: PO Daniel Beddow § 87(2)(b)	s spoke obscenely a	nd/oı	ſ			
B.SGT Thomas Iaquinto	Discourte rudely to	esy: Sgt. Thomas Iaquin	to spoke obscenely	and/o	or			
C.POM Daniel Beddows	Force: Po	O Daniel Beddows used	a chokehold against	t § 87(2 (b)	2)			
D.SGT Thomas Iaquinto	Force: Sg	gt. Thomas Iaquinto stru	uck § 87(2)(b) W	ith a				
E.SGT Thomas Iaquinto	Force: Sg § 87(2)(b)	gt. Thomas Iaquinto use	d physical force again	inst				
F.POM Daniel Beddows	Force: P( § 87(2)(b)	O Daniel Beddows used	physical force agair	nst				
G.POM Thomas Diggs	Force: PO	O Thomas Diggs used p	hysical force against	t § 87(2 (b)	2)			

Officer(s)	Allegation	Investigator Recommendation
H.POM Juan Rodriguez	Force: PO Juan Rodriguez used physical force against \$\sec{87(2)}{(b)}\$	
I.POM Robert Roda	Force: PO Robert Roda used physical force against [887(2)]	
J. Officers	Force: Officers used physical force against §87(2)(b)	

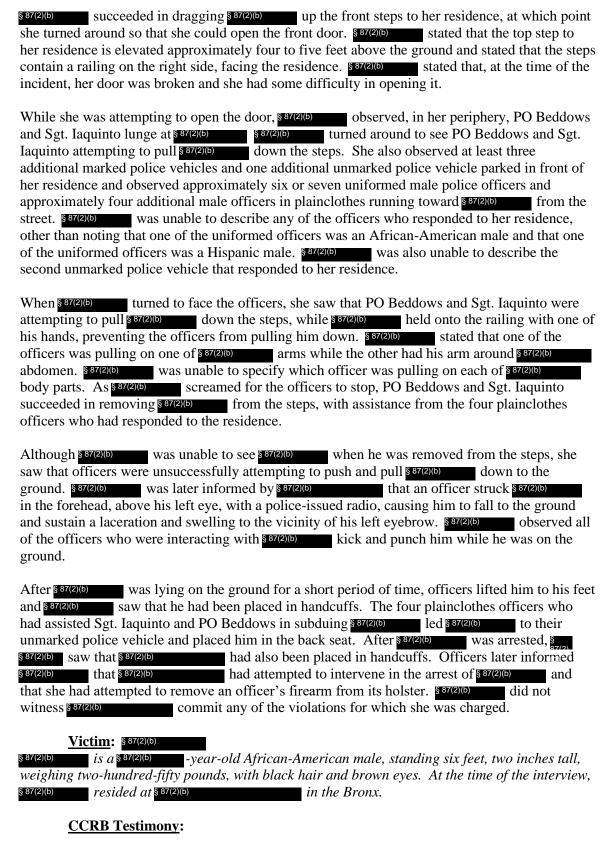
# **Case Summary**

<u>Case Summary</u>
On October 6, 2009, \$87(2)(b) a resident of \$87(2)(b) in the Bronx,
called the CCRB to file the following complaint on behalf of herself and her son, §87(2)(b)
of the same address. On October 6, 2009, a duplicate complaint was filed with the
NYPD Internal Affairs Bureau by Sgt. Thomas Iaquinto of the 47 <sup>th</sup> Precinct. The case was
assigned log number 09-49784 and was referred to the CCRB on October 7, 2009.
On October 6, 2009, at approximately 12:26 pm, officers arrested \$87(2)(0) his sister,
\$87(2)(b) and \$87(2)(b) boyfriend, \$87(2)(b) resulting in the
following allegations.
following allegations.
• Allegation A – Discourtesy: Sgt. Thomas Iaquinto spoke obscenely and/or rudely to \$87(2)(6)
• Allegation B – Discourtesy: PO Daniel Beddows spoke obscenely and/or rudely to §87(2)(b)
• Allegation E – Force: Sgt. Thomas Iaquinto used physical force against \$87(2)(b)
• Allegation F – Force: PO Daniel Beddows used physical force against \$87(2)(b)
• Allegation G – Force: PO Thomas Diggs used physical force against \$87(2)(b)
• Allegation H – Force: PO Juan Rodriguez used physical force against \$87(2)(b)
• Allegation I – Force: PO Robert Roda used physical force against § 87(2)(b)
§ 87(2)(g)
Allogation C. Forest DO David Daddows used a shallohald assign ROZOVA
• Allegation C – Force: PO Daniel Beddows used a chokehold against \$87(2)(5)
• Allegation D – Force: Sgt. Thomas Iaquinto struck \$87(2)(6) with a radio.
§ 87(2)(g)
• Allegation J– Force: Officers used physical force against § 87(2)(b)
§ 87(2)(g)
Results of Investigation
<u>Civilian Statement(s)</u>
Complainant/Victim: §87(2)(b)
is a \$87(2)(b) -year-old African-American female, standing five feet, four inches tall,
weighing one-hundred-sixty-seven pounds, with black hair and brown eyes. At the time of the
interview, §87(2)(b) resided at §87(2)(b) in the Bronx.
CCDD TE 4
CCRB Testimony:
was interviewed at the CCRB on October 14, 2009 (encl. 10a-10f).
CCRB statement was consistent with her initial intake narrative (encl. 9a-9d). On
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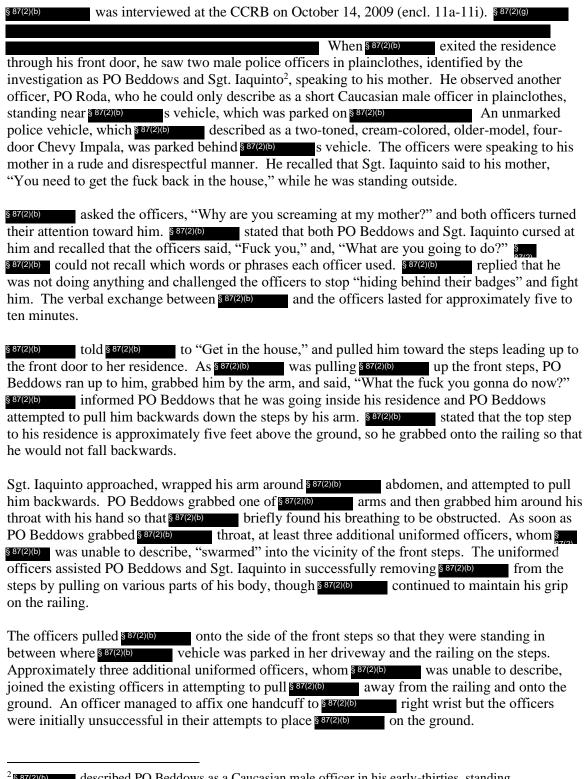
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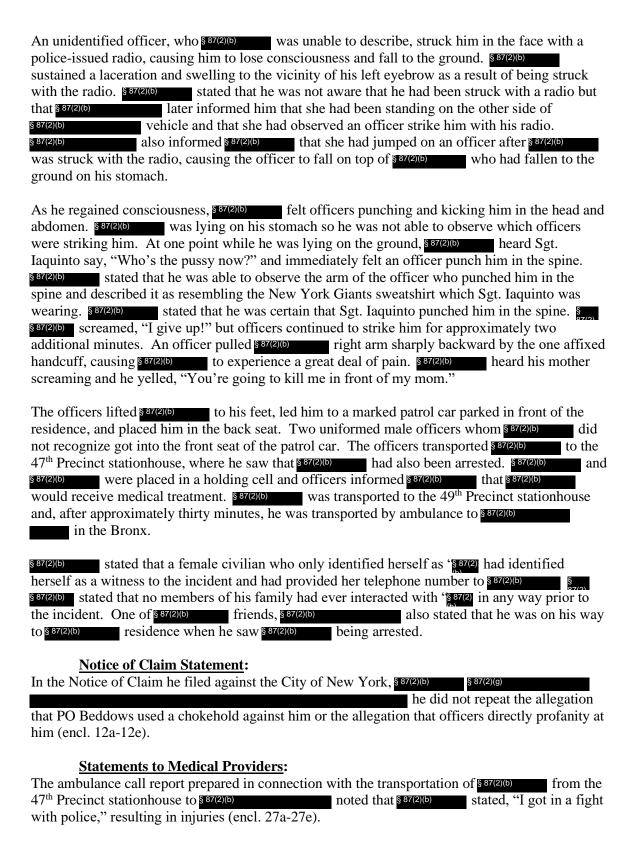


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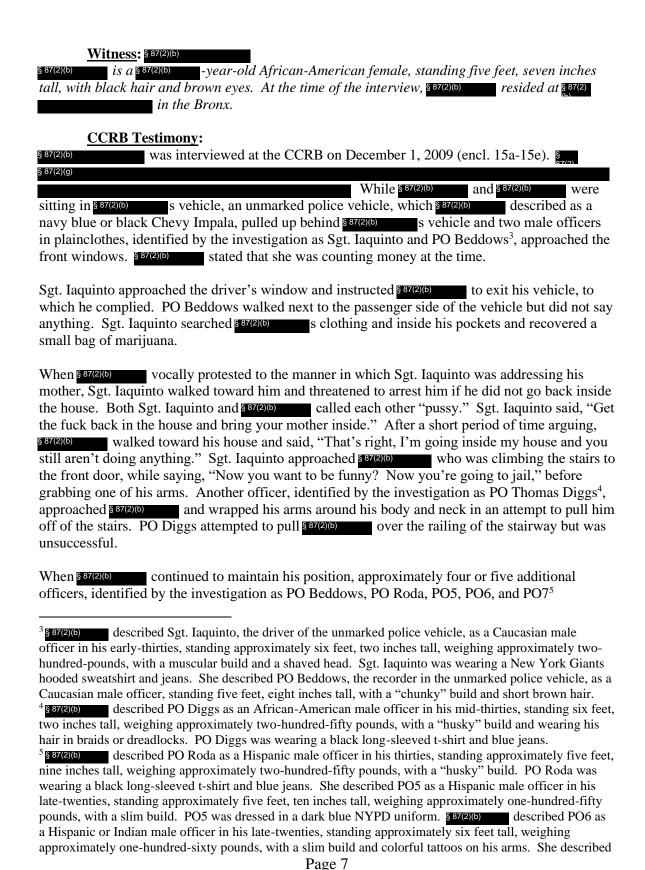


<sup>&</sup>lt;sup>2</sup> \$87(2)(b) described PO Beddows as a Caucasian male officer in his early-thirties, standing approximately five feet, five inches tall, with an athletic build. He described Sgt. Iaquinto as a Caucasian male officer in his mid-thirties, standing approximately five feet, eleven inches tall, with a muscular build and a shaved head. \$87(2)(b) stated that Sgt. Iaquinto was wearing a New York Giants hooded sweatshirt.

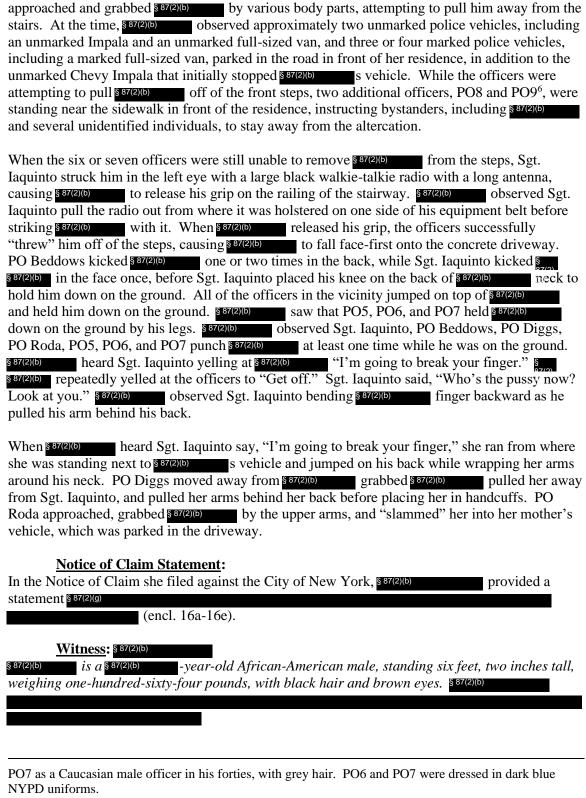
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described PO8 as a Caucasian male officer who was over forty years old and had grey hair. She described PO9 as a Caucasian male officer who was over forty years old and had balding black hair. Both officers were dressed in dark blue NYPD uniforms.

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# **CCRB Testimony:** was interviewed at the CCRB on December 1, 2009 (encl. 17a-17e). § 87(2)(g) § 87(2)(b) was sitting in his vehicle with his girlfriend, § 87(2)(b) in front of § 87(2)(b) residence at § 87(2)(b) in the Bronx, when an unmarked police vehicle, an older-model two-toned brown Chrysler sedan, containing three male officers in plainclothes, identified by the investigation as Sgt. Iaquinto, PO Beddows, and PO Roda<sup>7</sup>, pulled alongside the driver's side of 887(2)(b) vehicle. §87(2)(b) stated that his foot was on the brake when the officers pulled up, so that they may have seen that his middle brake light was not working. Sgt. Iaquinto asked 507(2)(b) if he had anything illegal in the vehicle and \$87(2)(b) stated that he was in possession of two small bags of marijuana. Another unmarked police vehicle containing two plainclothes officer, identified by the investigation as PO Diggs and PO Juan Rodriguez<sup>8</sup>, approached and parked in front of the residence. \$87(2)(b) exited the residence and said to the officers, "Why are you yelling at my mom?" One of the officers, whom \$87(2)(b) was unable to identify, told \$87(2)(b) your black ass inside." Witness: § 87(2)(b) At the time of the interview, § 87(2)(b) resided at § 87(2)(b)

# CCRB Testimony: On November 12, 2009, \$87(2)(5) called the CCRB and provided the following telephone

statement (encl. 14a). §87(2)(b) stated that he is a friend of §87(2)(b)

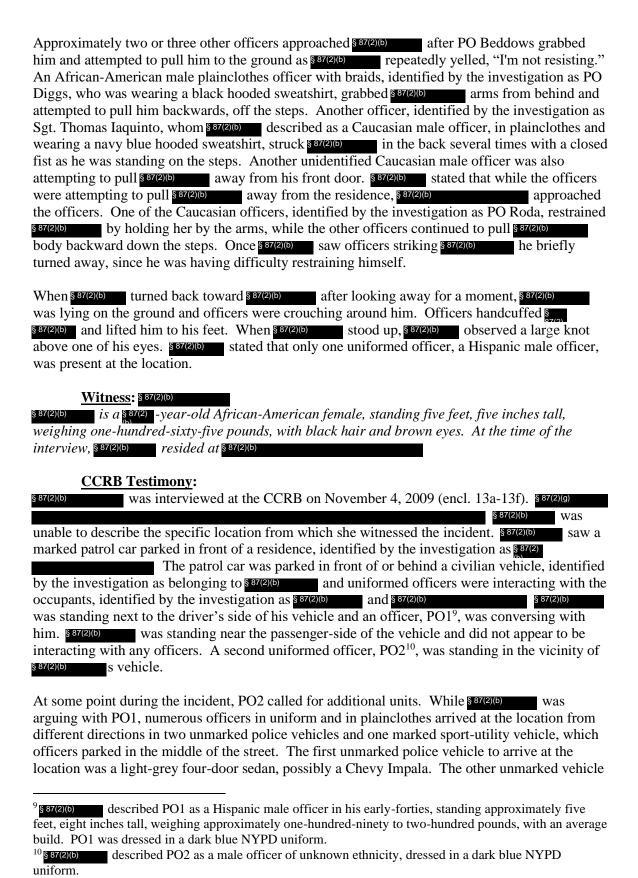
from the sidewalk in front of \$87(2)(b) residence. \$87(2)(b) observed the incident observed with an officer, identified by the investigation as PO Beddows. After a short period of time, \$87(2)(b) turned away from PO Beddows and began to walk back toward the front door to his residence. \$87(2)(b) heard PO Beddows say, "What, you're going to go get something?" before running after \$87(2)(b) and grabbing his arm as he began to ascend the

steps of his front porch.

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described Sgt. Iaquinto, the driver of the unmarked police vehicle, as a Caucasian male officer, possibly of Irish descent, in his early-twenties, standing approximately five feet, nine inches tall, weighing approximately one-hundred-eighty to one-hundred-ninety pounds, with a muscular build. The officer was wearing a black t-shirt, jeans, and a blue Yankees cap. (Sa7(2)(6)) described PO Beddows as a Caucasian male officer of Italian descent in his late-twenties, standing approximately six feet, two inches tall, weighing approximately two-hundred-ten pounds, with a muscular to husky build and black hair. The officer was wearing a blue shirt which was not an NYPD uniform shirt. (Sa7(2)(6)) described PO Roda as a Hispanic male officer in his mid-twenties, standing approximately six feet, two inches tall, with a "chunky" build and a goatee. The officer was dressed in a long-sleeved black t-shirt and jeans.

Sa7(2)(6) described PO Diggs as an African-American male officer in his mid-thirties, standing approximately six feet, three inches tall, with an average build and acne. The officer's hair was arranged in braids and he was wearing a black jacket and blue jeans. (Sa7(2)(6)) described PO Rodriguez as a Caucasian male officer, standing approximately five feet, nine inches tall and dressed in plainclothes.



Page 10 CCRB Case # 200915638 that arrived at the location was also a sedan of unknown make, model, year, and color. One of the officers from the first sedan, identified by the investigation as PO Beddows<sup>11</sup>, approached and joined in the argument. Two other officers, identified by the investigation as PO Diggs and PO Rodriguez<sup>12</sup>, followed immediately behind PO Beddows.

When \$\frac{\text{\$\frac{87(2)(\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$

#### **Fieldwork:**

On November 20, 2009, investigators canvassed the vicinity of [887(2)0) in the Bronx. Photographs were obtained of the incident location and were added to the case file (encl. 36a-36b). Please call letters were left at the adjacent properties but no additional witnesses were identified.

#### **NYPD Statement(s):**

#### **Subject Officer: PO DANIEL BEDDOWS**

PO Beddows is a serious—year-old Caucasian male officer, standing five feet, ten inches tall, weighing two-hundred pounds, with brown hair and blue eyes. He is a nine-year veteran of the NYPD. On October 6, 2009, PO Beddows worked from 9:30 am until 6:05 pm and was assigned to the 47<sup>th</sup> Precinct anti-crime team with PO Roda and Sgt. Iaquinto. The officers were dressed in plainclothes and were assigned to an unmarked Ford Crown Victoria, number of which PO Roda was the driver. PO Beddows was wearing jeans, a hooded sweatshirt, and a hat on the date of the incident. Sgt. Iaquinto rode in the front passenger seat, while PO Beddows sat in the rear passenger-side seat.

## Memo Book:

PO Beddows' memo book noted that, at 12:21 pm, three individuals, including were arrested in front of \$87(2)(b) and \$87(2)(b) were arrested in front of \$87(2)(b) in the Bronx (encl. 19a-19c).

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described PO Beddows as a Caucasian male officer, standing approximately six feet, one inch tall, weighing approximately two-hundred-fifteen pounds, with a muscular build and a buzz cut. PO Beddows was wearing a black t-shirt, black military-style pants, and a baseball cap.

described PO Diggs as a light-skinned African-American male officer in his mid-thirties, standing over six feet tall, weighing approximately two-hundred-twenty-five pounds, with a very muscular build and cornrows. PO Diggs was dressed in black clothing and was wearing a baseball cap. Ser(2)(b) described PO Rodriguez as a Hispanic male officer in his mid-thirties, standing over six feet tall, weighing approximately two-hundred-twenty-five pounds, with a stocky build and short black hair. PO Rodriguez was dressed in plainclothes.

#### **Arrest Documentation:**

The arrest and complaint reports prepared by PO Beddows in connection with the arrest of noted that \$87(2)(b) attempted to punch PO Beddows after threatening him verbally. PO Beddows noted that he used physical force against \$87(2)(b) to overcome the assault (encl. 19d-19h).

#### **CCRB Testimony:**

PO Daniel Beddows of the 47<sup>th</sup> Precinct was interviewed at the CCRB on January 27, 2009 (encl. 19a-19k). At approximately 12:15 pm, PO Beddows, PO Roda, and Sgt. Iaquinto were patrolling the 47<sup>th</sup> Precinct on an anti-crime assignment when they stopped a vehicle, later identified as belonging to \$87(2)(b) which was parked in front of \$87(2)(b) in the Bronx. The vehicle contained a male, later identified as \$87(2)(b) sitting in the driver's seat, and a female, later identified as \$87(2)(b) sitting in the front passenger seat. PO Beddows smelled marijuana odor emanating from the vehicle.

PO Roda asked \$37(2)(b) to exit the vehicle and he complied. \$37(2)(b) informed the officers that he was in possession of two bags of marijuana and the officers placed him in handcuffs. As the officers began searching the vicinity of the driver's seat of \$37(2)(b) s vehicle, while \$37(2)(b) was still sitting in the front passenger seat, an elderly female, later identified as \$37(2)(b) exited the front door of the residence at \$37(2)(b) and approached \$37(2)(b) s vehicle. The officers had been present at the location for approximately three minutes before \$37(2)(b) exited her residence. \$37(2)(b) repeatedly yelled, "What's going on? My daughter's in the car," while PO Beddows repeatedly instructed her to stand back from the vehicle until the officers were finished with their investigation. \$37(2)(b) repeatedly refused to back up and persisted in demanding an explanation for the officers' presence. Sgt. Iaquinto eventually approached \$37(2)(b) and instructed her to comply with PO Beddows' commands.

While Sgt. Iaquinto and PO Beddows were arguing with \$67(2)(b) a large male, later identified as \$87(2)(b) exited the residence and immediately began yelling at the officers, "I'm going to fucking kill you pussies, you guys are assholes." \$87(2)(b) approached the officers so that he was standing approximately one foot away from them and repeatedly cursed at them and threatened to "kill" them. No officers used profanity toward \$67(2)(b) during the interaction.

When \$57(2)(0) turned back toward his front door and walked toward his residence, less than one minute after exiting the residence, PO Beddows said, "Come over here," and approached him from behind. PO Beddows stated that he stopped \$57(2)(0) because he thought he might go inside to retrieve a weapon. As \$57(2)(0) walked up the steps to his front door, PO Beddows attempted to grab his right arm with his right hand. PO Beddows was unable to maintain a grip on \$57(2)(0) arm and \$57(2)(0) attempted to punch PO Beddows with his left hand. The punch went over PO Beddows' head, since he was standing on a lower step. PO Beddows grabbed \$57(2)(0) around his upper arms and was quickly joined by Sgt. Iaquinto, who also attempted to restrain \$57(2)(0) arms and pull them behind his back so that he could be handcuffed.

While the three individuals were struggling on the front steps, against the railing on the side of the steps, \$87(2)(b) exited \$87(2)(b) s vehicle, approached the officers, and

Page 12 CCRB Case # 200915638 jumped on PO Beddows' back. PO Roda immediately approached the officers, grabbed \$\frac{87(2)(0)}{2}\$ around her upper body in a "bear hug", and pulled her off of PO Beddows' back. As she was being pulled off PO Beddows, \$\frac{87(2)(0)}{2}\$ grabbed the handle of his gun and attempted, unsuccessfully, to remove the weapon from its holster. PO Roda pulled \$\frac{87(2)(0)}{2}\$ away from PO Beddows, while \$\frac{87(2)(0)}{2}\$ kicked at PO Beddows' back, and immediately placed her in handcuffs.

After a short period of time struggling on the steps, during which time the officers were attempting to handcuff \$87(2)(b) while he was pushing away from them with his arms, the precarious footing of the location caused PO Beddows, Sgt. Iaquinto, and \$87(2)(b) to fall from the steps, onto the driveway at the base of the steps, approximately five feet below the top of the steps. Once the individuals landed on the ground, the officers were able to get up and pull \$87(2)(b) arms behind his back. PO Beddows and Sgt. Iaquinto quickly handcuffed \$87(2)(b) arms behind his back; no other officer assisted in handcuffing \$87(2)(b) nor did any other officer make physical contact with \$87(2)(b) prior to his arrest. No officer kicked, punched, or struck \$87(2)(b) with an object at any point during the interaction.

When PO Beddows and Sgt. Iaquinto pulled \$87(2)(b) to his feet, PO Beddows saw that his forehead was bleeding. PO Beddows stated that \$87(2)(b) may have struck his head on the ground when he fell off the steps but denied seeing his head strike the ground. PO Beddows stated that the officers did not hold \$87(2)(b) head down on the ground while they were placing him in handcuffs. \$87(2)(b) eventually received medical treatment.

At some point during the altercation, an officer had requested additional units over the radio and an unknown number of marked patrol cars containing an unknown number of unidentified uniformed officers from an unknown command arrived at the location while PO Beddows and Sgt. Iaquinto were attempting to handcuff on the ground. PO Beddows stated that a marked police van may have responded to the location. Once \$\frac{87(2)(b)}{27(2)(b)}\$ was handcuffed, he was immediately placed in a marked police vehicle and transported to the 47th Precinct stationhouse. \$\frac{87(2)(b)}{27(2)(b)}\$ and \$\frac{87(2)(b)}{27(2)(b)}\$ were placed in another police vehicle and were transported to the stationhouse by unidentified officers. An officer performed an inventory search on \$\frac{87(2)(b)}{27(2)(b)}\$ s vehicle before driving it to the 47th Precinct stationhouse.

# **Subject Officer: SGT THOMAS IAQUINTO**

Sgt. Iaquinto is a society -year-old Caucasian male officer, standing six feet tall, weighing two-hundred-fifteen pounds, with black hair and brown eyes. He is a nine-year-veteran of the NYPD. On October 6, 2009, Sgt. Iaquinto worked from 9:26 am to 6:10 pm as the 47<sup>th</sup> Precinct anticrime sergeant. Sgt. Iaquinto was dressed in plainclothes and was assigned to unmarked police vehicle

#### **CCRB Testimony:**

Sgt. Thomas Iaquinto of the 47<sup>th</sup> Precinct was interviewed at the CCRB on July 1, 2010 (encl. 21a-21c). §87(2)(9)

After \$87(2)(b) was placed in handcuffs, \$87(2)(b) resumed cursing at the officers and repeatedly told them that he was going to kill them. \$87(2)(b) used the phrase, "I'm going to fucking kill you." While \$87(2)(b) was threatening to kill the officers, he was holding the right side of the front of his waistband, as if he was holding onto an item inside his waistband. \$87(2)(b) was wearing black pants and a long white shirt which obstructed Sgt. Iaquinto's view of the waistband of his

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pants. PO Beddows approached 887(2)(b) and informed him that he was under arrest; 8 responded by quickly climbing three steps onto the landing of his front porch.
When he got to the landing of the porch, \$\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
Sgt. Iaquinto and PO Beddows "wrestled" with \$87(2)(b) for approximately fifteen to forty seconds before successfully pulling his arms behind his back and placing him in handcuffs. No officers struck \$87(2)(b) while he was on the ground. Following the incident, Sgt. Iaquinto observed a knot on \$87(2)(b) forehead. Sgt. Iaquinto did not know how \$87(2)(b) sustained the injury but stated that it was "most likely" sustained as a result of his falling off of the landing.
While the officers were handcuffing and sar(2)(b) numerous uniformed officers arrived at the location in marked patrol cars. Sgt. Iaquinto did not know which officer requested additional units and was unable to identify the officers who responded. The officers were likely from the 47 <sup>th</sup> and 49 <sup>th</sup> Precincts, since the location was near the border of both precincts.
Subject Officer: PO JUAN RODRIGUEZ PO Rodriguez is a Hispanic male officer, standing five feet, ten inches tall, weighing two-hundred-sixty-five pounds, with black hair and brown eyes. He is a five-year veteran of the NYPD. On October 6, 2009, PO Rodriguez worked from 9:30 am to 6:05 pm on an anti-crime assignment, with PO Thomas Diggs. The officers were dressed in plainclothes and were assigned to an unmarked grey 2008 Jeep Grand Cherokee.
CCRB Testimony: PO Juan Rodriguez of the 47 <sup>th</sup> Precinct was interviewed at the CCRB on July 14, 2010 (encl. 22a-22b). §87(2)(9)
PO Rodriguez and PO Diggs were driving down when they observed the officers from the 47 <sup>th</sup> Precinct anticrime team conducting a vehicle stop. PO Diggs and PO Rodriguez had exited their vehicle and were observing the vehicle stop as saked PO Beddows, PO Roda, and Sgt. Iaquinto what they were doing. PO Rodriguez recalled that said, "I'll fuck you all up." PO Rodriguez did not see anything to suggest that said, "I'll fuck you all up." PO Rodriguez did not attempt to go back inside his residence prior to being arrested. When Sgt. Iaquinto and PO Beddows approached said, "PO Roda, PO Diggs, and PO Rodriguez were standing by the vehicle that had been stopped.

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While the officers had been attempting to control [S87(2)(b)] for approximately one to two
minutes, § 87(2)(b) approached PO Beddows from behind and grabbed the handle of his
firearm. PO Diggs and PO Rodriguez removed \$87(2)(6) from PO Beddows and handcuffed
her after a brief period of \$87(2)(b) resisting the officers' efforts by flailing her arms about her
head and sides. PO Rodriguez did not recall whether \$87(2)(b) head or body ever made
contact with the ground. When both and arrived at the location to transport the prisoners to the 47 <sup>th</sup>
Precinct stationhouse. None of the uniformed officers who responded to the location assisted the anti-crime officers in arresting any individuals at the location. Following the incident, PO
Rodriguez and PO Diggs resumed their patrol of the 47 <sup>th</sup> Precinct.
Subject Officer: PO THOMAS DIGGS
PO Diggs is a \$87(2)(b) -year-old African-American male officer, standing six feet, three inches
tall, weighing two-hundred-forty pounds, with black hair and brown eyes. He is a five-year
veteran of the NYPD. On October 6, 2009, PO Diggs worked from 10:00 am to 6:00 pm, on an

## **CCRB Testimony:**

PO Thomas Diggs of the 47<sup>th</sup> Precinct was interviewed on August 19, 2010 (encl. 23a-23d).

S87(2)(6)

When PO Diggs and PO Rodriguez first arrived at the location, S97(2)(6)

was resisting two or three officers' efforts to place him in handcuffs by flailing his arms around his body and yelling at them. S87(2)(6)

attempting to push the officers away from him. S87(2)(6)

satisfy and by attempting to interfere with the arrest by placing her body in between the officers and S87(2)(6)

away from the officers by grasping her shoulders with his hands while issuing repeated verbal commands for her to stop attempting to interfere with the arrest of S87(2)(6)

PO Diggs did not recall whether S87(2)(6)

head or body ever made contact with the ground.

anti-crime assignment within the confines of the 47th Precinct, with PO Rodriguez. PO Diggs

was dressed in plainclothes and was assigned to an unmarked police vehicle.

#### Witness Officer: PO ROBERT RODA

PO Roda is a ser(2)(5)——year-old Caucasian male officer, standing five feet, seven inches tall, weighing one-hundred-eighty pounds, with brown hair and hazel eyes. He is a four-year veteran of the NYPD. On October 6, 2009, PO Roda worked from 9:30 am to 6:05 pm on an anti-crime assignment, with PO Beddows and Sgt. Iaquinto. The officers were dressed in plainclothes and were assigned to an unmarked police vehicle, of which PO Roda was the driver.

#### Memo Book:

PO Roda's memo book noted that, at 1:00 pm, one individual was arrested by PO Beddows (encl. 20a-20c).

#### **CCRB Testimony:**

PO Robert Roda of the 47<sup>th</sup> Precinct was interviewed at the CCRB on June 4, 2010 (encl. 20a-20e). \$87(2)(9) While PO Beddows and Sgt. Iaquinto were attempting to restrain \$87(2)(b) arms, \$37(2)(b) exited \$37(2)(b) s vehicle and ran toward the porch. \$87(2)(b) jumped on PO Beddows' back and attempted to pull his handgun out of its holster. PO Roda ran after \$87(2)(b) and pulled her off of PO

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Beddows' back. As PO Roda pulled \$87(2)(b) away from PO Beddows while holding her arms from behind in a "bear hug," \$87(2)(b) repeatedly kicked PO Beddows in the back. PO Roda stated that PO Beddows and Sgt. Iaquinto were only interested in rear-handcuffing \$87(2)(b) on the steps and that they did not attempt to remove him from the steps at any point. At some point during the interaction, an officer had requested additional units over the radio, and two marked patrol cars arrived at the location when the officers and \$87(2)(b) fell down the steps. PO Roda stated that PO Beddows and Sgt. Iaquinto were immediately successful in handcuffing \$87(2)(b) when he fell onto the driveway. No other officers assisted PO Beddows and Sgt. Iaquinto in handcuffing \$87(2)(b) PO Roda stated that PO Beddows and Sgt. Iaquinto were the only two officers to make physical contact with \$87(2)(b) while he was being arrested.
Witness Officer: PO MARIBEL FUERTES
PO Fuertes is a real point of the NYPD. On October 6, 2009, PO Fuertes worked from 8:00 am to 4:35 pm and was assigned to the 47 <sup>th</sup> Precinct SNEU team, with PO Dennis O'Sullivan, PO Hugh Stanton, and possibly other officers from the 47 <sup>th</sup> Precinct. PO Fuertes stated that, for the first half of her tour, she was assigned to the 47 <sup>th</sup> Precinct stationhouse in preparation for the execution of a search warrant. PO Fuertes was dressed in plainclothes and was assigned to an unmarked van, number \$87(2)
Memo Book:  PO Fuertes' memo book noted that, at 12:26 pm on the date of the incident, one individual was arrested at \$37(2)(5) in the Bronx (encl. 18a-18c).
CCRB Testimony:  PO Maribel Fuertes was interviewed at the CCRB on January 21, 2010 (encl. 18a-18i). PO  Fuertes stated that she was not present in the vicinity of \$87(2)(b) in the Bronx at any point on the date of the incident, although she was the officer who processed the arrest of \$87(2)(b) at the stationhouse.
Witness Officer: PO VICTOR CRUZ  PO Cruz is a sere year-old Hispanic male officer, standing five feet, seven inches tall, weighing two-hundred-fifteen pounds, with brown hair and brown eyes. He is a fifteen-year veteran of the NYPD. On October 6, 2009, PO Cruz worked from 7:05 am to 3:40 pm and was assigned to sector patrol within the confines of sectors A, C, and D in the 47th Precinct. PO Cruz worked with PO Karam Jubran; both officers were dressed in uniform and were assigned to a marked patrol car.
<u>CCRB Testimony</u> : PO Cruz was interviewed at the CCRB on October 14, 2010 (encl. 24a-24b). §87(2)(9)
PO Cruz and PO Jubran were patrolling their assigned sectors when, over the radio, they heard a call from the 47 <sup>th</sup> Precinct anti-crime team requesting additional units at a location, identified by the investigation as \$87(2)(b) in the Bronx. No reason for the request was given at the time. PO Cruz and PO Jubran arrived at the location at approximately the same time as several additional marked vehicles from unknown commands, where PO Cruz observed several officers from the anti-crime team standing

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next to an individual they had placed in handcuffs. PO Cruz did not recall whether his was the

first marked police vehicle at the location. Since the officers from the anti-crime team appeared to have the situation under control, PO Cruz and PO Jubran drove away from the location to resume their patrol. PO Cruz specified that he did not observe any officers attempting to arrest anybody, so he did not think his assistance was required. PO Cruz did not recall if either officer exited the vehicle at the location, although he stated that he probably exited the vehicle briefly. Shortly after PO Cruz and PO Jubran left the location, the anti-crime sergeant, identified by the investigation as Sgt. Thomas Iaquinto, summoned the vehicle back to the location by RMP number over the radio.

When PO Cruz and PO Jubran arrived back at the location, Sgt. Iaquinto led a male individual who had been arrested to the patrol car and said to the officers, "Take him back to the stationhouse." The prisoner was placed in the rear of the patrol car before PO Cruz and PO Jubran drove back to the 47<sup>th</sup> Precinct stationhouse, led him inside, and obtained his pedigree information at the front desk.

#### Witness Officer: PO KARAM JUBRAN

PO Jubran is a reparation of the NYPD. On October 6, 2009, PO Jubran worked from 7:05 am to 3:40 pm, patrolling within the confines of sectors A, C, and D in the 47<sup>th</sup> Precinct. PO Jubran worked with PO Victor Cruz; both officers were dressed in uniform and were assigned to marked patrol car 1819.

#### Memo Book:

PO Jubran's memo book noted that, at 12:26 pm, he transported one male prisoner to the 47<sup>th</sup> Precinct stationhouse (encl. 25a-25c).

#### **CCRB Testimony:**

PO Jubran was interviewed at the CCRB on October 14, 2010 (encl. 25a-25e). PO Jubran did not recall if any other uniformed officers were present at the location when he and PO Cruz arrived. PO Jubran did not recall whether his was the first patrol car present but noted that several marked and unmarked police vehicles from unknown commands responded to the location.

## Medical Records

- The ambulance call report prepared in connection with the transportation of \$87(2)(b) from the 47<sup>th</sup> Precinct stationhouse to \$87(2)(b) confirmed that he had swelling to his left eye and right wrist when examined by EMS. \$87(2)(b) chief complaint was, "I got into a fight with police." He denied any loss of consciousness (encl. 26a-26c).
- The medical records prepared in connection with the medical treatment administered to confirmed that he was diagnosed with a laceration and swelling to his left eyelid, as well as pain and swelling to the right wrist. He was administered an injection of Tetanus and Diphtheria Toxoids (encl. 27a-27e).

#### **NYPD Document(s)**

• SPRINT job number T06245 confirmed that three individuals were arrested at \$87(2) at 12:26 pm on the date of the incident by the 47th Precinct anti-crime sergeant. The SPRINT notes that an officer from a 47th Precinct foot post and officers from

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- sector A of the 47<sup>th</sup> Precinct, as well as the 47<sup>th</sup> Precinct anti-crime team, responded to the location. The vehicle patrolling sector A transported one prisoner to the 47<sup>th</sup> Precinct stationhouse (encl. 28a-28b).
- The 47<sup>th</sup> Precinct roll call for tour two on the date of the incident confirmed that Sgt. Iaquinto worked from 9:26 am to 6:10 pm as the anti-crime sergeant; that PO Cruz and PO Jubran worked from 7:05 am to 3:40 pm on sector patrol within the confines of sectors A, C, and D in marked vehicle 1819; and that PO Beddows and PO Roda worked from 9:30 am to 6:05 pm on the 47<sup>th</sup> Precinct anti-crime team (encl. 29a-29e).
- The 47<sup>th</sup> Precinct command log confirmed that the arrests of \$87(2)(b) and \$87(2)(b) were recorded at the stationhouse at 12:45 pm on the date of the incident. It was noted that \$87(2)(b) sustained an injury to the left side of his head and noted that he was transported to \$87(2)(b) at 1:45 pm (encl. 30a-30b).
- The arrest photograph taken in connection with the arrest of \$87(2)(b) depicts a small bandage on \$87(2)(b) left eyelid, which appears to be slightly swollen (encl. 32a).

# **NYPD Communications**

On October 6, 2010, an unidentified officer from an unknown command called the central dispatcher over the radio to request an additional unit at \$87(2)(b) in the Bronx. In the initial call, a female can be heard screaming in the background, although her words are inaudible. The dispatcher requested that a unit from the 47th Precinct respond to the location and an officer assigned to sector A within the confines of the 47th Precinct stated that he would respond. Immediately after the officer from sector A responded to the call, the officer who initially placed the call informed the dispatcher that three individuals had been arrested at the location and that additional units were no longer needed. An anti-crime Sergeant from the 47th Precinct called the dispatcher and stated that the time of the arrests was 12:25 pm (encl. 37a).

#### **Arrest for Incident and Disposition**

[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

# Status of Civil Proceedings

each filed a Notice of Claim with the City of New York on sar(2)(b) each filed a Notice of Claim with the City of New York on claiming pain and suffering, fear, invasion of privacy, psychological pain, emotional distress, mental anguish, embarrassment, and humiliation, and seeking an unspecified amount of damages with regard to the incident (encl. 12a-12e; 16a-16e).

#### **Civilian(s) Criminal History**

● [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

#### Civilian(s) CCRB History

• This is the first CCRB complaint filed by \$87(2)(b) or \$87(2)(b) (encl. 6a-7a).

# Subject Officer(s) CCRB History

• Sgt. Iaquinto has been a member of the service for ten years and there are no substantiated CCRB allegations against him (encl. 1a-1b).

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- PO Beddows has been a member of the service for ten years and there are no substantiated CCRB allegations against him (encl. 2a-2b).
- PO Roda has been a member of the service for five years and there are no substantiated CCRB allegations against him (encl. 3a).
- PO Diggs has been a member of the service for five years and there are no substantiated CCRB allegations against him (encl. 4a).
- PO Rodriguez has been a member of the service for five years and there are no substantiated CCRB allegations against him (encl. 5a).

#### Conclusion

Identification	of Subject	Officer(s)
<b>Tuenuncauon</b>	or Subject	Officer(S)

- Sgt. Iaquinto confirmed that he spoke with \$87(2)(b) prior to \$87(2)(b) exiting his residence and his role in the conversation was confirmed by PO Beddows and PO Roda. Sgt. Iaquinto also confirmed that he was the officer who initially attempted to place \$87(2)(b) under arrest with PO Beddows, during which time he may have punched \$87(2)(b) Since several parties interviewed recalled that an officer punched \$87(2)(b) in the back, the allegation is pled against Sgt. Iaquinto.
   PO Beddows confirmed that he and Sgt. Iaquinto were the two officers who spoke to
- PO Beddows confirmed that he and Sgt. Iaquinto were the two officers who spoke to strictly prior to strictly prior to strictly exiting his residence. PO Beddows confirmed that he was the first officer to make physical contact with strictly while attempting to arrest him and his role in the arrest was confirmed by Sgt. Iaquinto, PO Roda, and PO Diggs.
- PO Diggs, PO Rodriguez, and PO Roda confirmed that they all approached Sgt. Iaquinto, PO Beddows, and \$87(2)(b) during the attempted arrest of \$87(2)(b) and were in the vicinity of \$87(2)(b) while he was lying on the ground.

alleged that several uniformed officers participated in kicking and punching \$87(2)(6) while he was on the ground. This allegation was disputed by Sgt. Iaquinto and PO Beddows, who stated that no uniformed officers arrived at the location until after \$87(2)(6) had been placed in handcuffs. The officers assigned to sector A within the confines of the 47th Precinct, PO Cruz and PO Jubran, who were identified by the SPRINT as operating the first police vehicle to respond to the location, confirmed that they did not arrive at the location until after \$87(2)(6) had been placed in handcuffs. Furthermore, \$87(2)(6) was unable to provide a physical description of the officers who participated in kicking and punching him while he was on the ground and did not identify them as uniformed officers.

#### **Allegations Not Pled**

•	§ 87(2)(g)
•	§ 87(2)(g)

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	§ 87(2)(g)
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•	§ 87(2)(g)
•	§ 87(2)(g)
<u>Inv</u>	estigative Findings and Recommendations
•	Allegation A – Discourtesy: Sgt. Thomas Iaquinto spoke obscenely and/or rudely to
	§ 87(2)(b)
•	Allegation B – Discourtesy: PO Daniel Beddows spoke obscenely and/or rudely to 887(2)(5)
•	Allegation E – Force: Sgt. Thomas Iaquinto used physical force against \$87(2)(b)
•	Allegation F – Force: PO Daniel Beddows used physical force against \$87(2)(b)
•	Allegation G – Force: PO Thomas Diggs used physical force against \$87(2)(b)
•	Allegation H – Force: PO Juan Rodriguez used physical force against \$87(2)(6)
• 4 11	Allegation I – Force: PO Robert Roda used physical force against \$87(2)(b)
	officers interviewed disputed the allegations that Sgt. Iaquinto and PO Beddows used
pro	fanity toward § 87(2)(b) prior to arresting him. § 87(2)(g)
§ 87(2	and § 87(2)(b) recalled that Sgt. Iaquinto called § 87(2)(b) a
	and § 87(2)(b) recalled that Sgt. Iaquinto called § 87(2)(b) a ssy."
рu	ssy.
§ 87(2	(a)
•	
	While several civilian witnesses did not recall that an officer punched \$87(2)(b)
in t	he back, Sgt. Iaquinto stated that he "most likely" struck §87(2)(b) in the body in an attempt
	gain his compliance. § 87(2)(9)
All	officers interviewed denied that any officers kicked or punched [\$187(2)(b)] while he was
lyir	g on the ground. §87(2)(9)

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• Allegation C – Force: PO Daniel Beddows used a chokehold against \$87(2)(6)
• Allegation D – Force: Sgt. Thomas Iaquinto struck 387(2)(b) with a radio.  PO Beddows and Sgt. Iaquinto disputed the allegation that PO Beddows used a chokehold against while attempting to remove him from the front porch of his residence. None of the
civilians interviewed alleged that any officers put their hands or arms around § 87(2)(b) throat
at any point during the interaction. §87(2)(b) did not repeat the allegation in the Notice of Claim he filed against the City of New York, §87(2)(9) Furthermore,
specifically stated that the officers attempted to remove \$87(2)(b) from the
porch by pulling on only his arms and body. §87(2)(9)
All officers interviewed disputed \$87(2)(b) allegation that Sgt. Iaquinto struck
in the head with a radio, causing him to fall to the ground and lose consciousness.  Although \$87(2)(b) repeated that \$87(2)(b) informed him that he had been struck in
the head with a radio, he did not observe the action. §87(2)(9)
• Allegation J – Force: Officers used physical force against §87(2)(b)
All officers interviewed disputed the allegation that uniformed officers participated in kicking and
punching \$87(2)(b) while he was lying on the ground and none of the officers interviewed recalled that any uniformed officers were in the vicinity of \$87(2)(b) at the time that he was
arrested. §87(2)(b) and §87(2)(b) were the only two civilians to recall that uniformed officers assisted the 47 <sup>th</sup> Precinct anti-crime team in arresting §87(2)(b) Furthermore, the only
two uniformed officers identified by the SPRINT as responding to the location in a police vehicle
stated that they did not arrive at the location until \$87(2)(6) had already been placed in handcuffs. Although \$87(2)(6) alleged that one of the uniformed officers present at the
location was named "Conway" in the Notice of Claim she filed with the New York City
Comptroller's Office, a search of the NYPD personnel database confirmed that no officers by that name worked in the 47 <sup>th</sup> or 49 <sup>th</sup> Precincts. §87(2)(9)

Team:1		
Investigator:Signature	Jonathan Hutchinson Print	Date
Supervisor:	Print	Date
Reviewer:	Print	Date
Reviewer:	Print	Date